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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

June 18, 2020

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village  
Attorney



1 6/18/20 Board of Trustees meeting

2 (Following recitation of the Pledge of  
3 Allegiance, the meeting was called to order.)

4 MAYOR McGINTY: Madam Clerk, you are  
5 going to read and introduce all resolutions  
6 except the Village budget allocation of funds,  
7 which is on the calendar inappropriately. I do  
8 not know who directed it to be on the calendar  
9 inappropriately. I did not.

10 MS. CONROY: Thank you, Mayor. Would  
11 you like me to call the role?

12 MAYOR MCGINTY: Yes, please.

13 MS. CONROY: Trustee Michael  
14 Gagliardi.

15 MAYOR MCGINTY: He's excused. He hurt  
16 himself.

17 MS. CONROY: Trustee Barbara  
18 Volpe-Ried.

19 MAYOR MCGINTY: I think she is joining  
20 us any minute.

21 MS. CONROY: Trustee Irene Naudus.

22 TRUSTEE NAUDUS: Present.

23 MS. CONROY: Deputy Mayor Joseph  
24 Annarella.

25 TRUSTEE ANNARELLA: Present.



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2 MS. CONROY: Village Attorney Susan  
3 Boland.

4 MS. BOLAND: Here.

5 MS. CONROY: Mayor Michael McGinty.

6 MAYOR MCGINTY: Here.

7 MS. CONROY: Resolved that the  
8 vouchers for the month of June, 2020 be approved  
9 for payment.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE NAUDUS: I'll make it.

12 TRUSTEE ANNARELLA: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted  
15 affirmatively.)

16 MS. CONROY: Resolved that the Board  
17 of Trustees has reviewed the financial  
18 statements for the month of May, 2020.

19 TRUSTEE ANNARELLA: Motion.

20 TRUSTEE NAUDUS: Second.

21 MS. CONROY: Resolved that all Board  
22 meeting minutes reported from May 21, 2020 to  
23 June 17, 2020 stand as written without any  
24 corrections, additions or deletions.

25 TRUSTEE NAUDUS: Motion.



1 6/18/20 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: Second.

3 (Whereupon, all Board members voted  
4 affirmatively.)

5 MS. CONROY: Whereas, the Village has  
6 contracted the services of VHB Engineering,  
7 Surveying, Landscape Architecture and Geology,  
8 P.C. for the development of a Transit Oriented  
9 Development Overlay District and State  
10 Environmental Quality Review Act compliance  
11 serves associated with the proposed amendments  
12 to the Village Code.

13 And whereas, the scope of services has  
14 expanded to include additional parcels and  
15 review the DASNY/Perkins Eastman study for the  
16 Long Beach corridor.

17 Therefore be it resolved that the  
18 Mayor is authorized to sign Contract Amendment  
19 Number 1 with VHB Engineering, Surveying,  
20 Landscape Architect and Geology, P.C. to provide  
21 additional consultant services for the amount of  
22 nine thousand three hundred dollars, according  
23 to the fee schedule in Amendment Number 1.

24 MAYOR MCGINTY: Motion.

25 TRUSTEE NAUDUS: I will make it.



1 6/18/20 Board of Trustees meeting

2 TRUSTEE ANNARELLA: Second.

3 MAYOR MCGINTY: On the motion.

4 (Whereupon, all Board members voted  
5 affirmatively.)

6 MS. CONROY: Whereas, the Mayor and  
7 the Board of Trustees want to ensure the health  
8 and safety of all Village residents and visitors  
9 to Masone Beach during the COVID-19 pandemic;

10 Now therefore be it resolved the hours  
11 of operation for Masone Beach are every day 9:00  
12 a.m. to 6:00 p.m.

13 TRUSTEE NAUDUS: Make it.

14 TRUSTEE ANNARELLA: Second.

15 (Whereupon, all Board members voted  
16 affirmatively.)

17 MS. CONROY: Whereas, a generator has  
18 been installed on the roof of the Public Works  
19 building.

20 MAYOR MCGINTY: It's all part of the  
21 Adventura project, this fifteen thousand.

22 MS. CONROY: Whereas, the Village  
23 wants the building power to automatically switch  
24 to the generator if a power outage is occurring;

25 Now therefore be it resolved that



1                   6/18/20 Board of Trustees meeting  
2 Mayor is authorized to contract the services of  
3 Adventura Construction Corp. to install an  
4 automatic transfer switch, along with the  
5 necessary supporting electrical components so  
6 the building power will automatically switch to  
7 the generator if a loss of power is detected,  
8 for the amount of fifteen thousand seven hundred  
9 eleven dollars.

10                   TRUSTEE ANNARELLA: Motion.

11                   TRUSTEE VOLPE-RIED: Second.

12                   MAYOR MCGINTY: On the motion.

13                   (Whereupon, all Board members voted  
14 affirmatively.)

15                   MS. CONROY: Madam Clerk, move to new  
16 employees medical benefits, please.

17                   MS. CONROY: Resolved, that Section 21  
18 titled Health/Dental Insurance of the employee  
19 handbook, adopted May 17, 2018 was revised to  
20 state: Health/dental insurance. All full-time  
21 employees are entitled to health/dental  
22 insurance coverage for themselves and their  
23 families using the designated primary insurance  
24 carrier. The health benefits effective date is  
25 subject to the insurer's rules and regulations.



1 6/18/20 Board of Trustees meeting

2 Family health/dental insurance

3 coverage will be paid for all full time

4 non-exempt and exempt employees at the rate of

5 one hundred percent for all current employees

6 hired prior to the date of this employee

7 handbook's adoption, including all increases in

8 premium payments for the plan now in effect.

9 Premium cost for individual and family

10 health/dental coverage will be paid for all

11 full time non-exempt and exempt employees at the

12 rate of eighty-five percent for all employees

13 hired after the date of this employee handbook's

14 adoption, including all increases in premium

15 payments for the plan now in effect. Each newly

16 hired employee will contribute fifteen percent

17 towards their health/dental insurance benefits.

18 Insurance buy-out provision will be

19 offered at the level of family, thousand five

20 hundred, and single, one thousand two hundred to

21 all full-time employees who do not enroll in the

22 medical insurance coverage provided by the

23 Village.

24 MAYOR McGINTY: So, when does -- I'm

25 not understanding, does that take place for all



1                   6/18/20 Board of Trustees meeting  
2   new hires from June 1st of this fiscal year  
3   forward?

4                   MS. CONROY:    The adoption of the  
5   employee handbook, which is dated today.

6                   TRUSTEE VOLPE-RIED:   So anyone from  
7   now on?

8                   MS. CONROY:    Yes, that's correct.

9                   TRUSTEE VOLPE-RIED:   So move.

10                  TRUSTEE NAUDUS:    Second.

11                  MAYOR MCGINTY:   On the motion.

12                  (Whereupon, all Board members voted  
13   affirmatively.)

14                  MS. CONROY:    Resolved that Section 21  
15   titled Health/Dental Insurance, Part A titled  
16   Retiree Health Coverage, of the employee  
17   handbook adopted May 17, 2018 was revised to  
18   state:

19                  Health/Dental Insurance, Section A,  
20   retiree health coverage. The Village of Island  
21   Park agrees to continue to pay the full cost of  
22   each retired employee's health insurance and  
23   dental for the plan now in effect for every  
24   currently retired employee prior to the date of  
25   this employee handbook's adoption, including all





1                   6/18/20 Board of Trustees meeting  
2   increases in premium.

3                   The Village of Island Park agrees to  
4   eighty percent of the cost of each employee's  
5   health insurance and dental for the plan now in  
6   effect for all full-time employees retiring  
7   after the date of this employee handbook's  
8   adoption, with fifteen years of service,  
9   including all increases in premium payments.  
10   Each retiring employee will contribute twenty  
11   percent towards their health and dental  
12   insurance.

13                  TRUSTEE VOLPE-RIED:   So move.

14                  TRUSTEE NAUDUS:     Second.

15                  MAYOR McGINTY:   On the motion.

16                  (Whereupon, all Board members voted  
17   affirmatively.)

18                  MS. CONROY:   Whereas, the fire  
19   department building is a critical facility and  
20   acts as the emergency operations center for the  
21   Village in times of crisis;

22                  And whereas the air conditioning  
23   system in the fire department building is  
24   effective and in need of extensive cost  
25   prohibitive repair;



1 6/18/20 Board of Trustees meeting

2 Now therefore be it resolved, the  
3 Mayor is authorized to contract L&J Heating &  
4 Air Conditioning, Inc. to install a new Rheem  
5 twenty ton rooftop unit on the roof of the fire  
6 department building, including all rigging,  
7 removal of the old unit, reconnection to gas,  
8 electric and duct work for the amount of  
9 thirty-two thousand four hundred ninety-five  
10 dollars.

11 MAYOR MCGINTY: Prior to voting on  
12 this, please be aware that we will be including  
13 this dollar amount of the new Rheem twenty ton  
14 rooftop unit in the future borrowing, so it will  
15 be capitalized.

16 TRUSTEE ANNARELLA: Motion.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: On the motion.

19 (Whereupon, all Board members voted  
20 affirmatively.)

21 MS. CONROY: Resolved, that the Mayor  
22 is authorized to purchase from Greco Promotions  
23 five hundred Masone Beach tags, color green,  
24 with white wrist coils, full color imprint, two  
25 sided with back side consecutive numbered from



1                   6/18/20 Board of Trustees meeting  
2     one to five hundred, for the cost of six hundred  
3     seventy-five dollars.

4                   TRUSTEE VOLPE-RIED:    So move.

5                   TRUSTEE NAUDUS:    Second.

6                   MAYOR MCGINTY:   On the motion.

7                   (Whereupon, all Board members voted  
8     affirmatively.)

9                   MS. CONROY:    Resolved, that the Mayor  
10    is authorized to contract MTS Power Systems to  
11    repair the generator on the roof of the fire  
12    department building for the cost of one thousand  
13    four hundred six dollars.

14                  TRUSTEE ANNARELLA:   Motion.

15                  TRUSTEE VOLPE-RIED:   Second.

16                  MAYOR MCGINTY:   On the motion.

17                  (Whereupon, all Board members voted  
18    affirmatively.)

19                  MS. CONROY:    Resolved, that the Mayor  
20    is authorized to purchase from Multi Media  
21    Communications ten Minitor VI UHF single channel  
22    radios with extended three year warranty and  
23    support equipment for the cost of four thousand  
24    nine hundred eighty-seven dollars.

25                  TRUSTEE ANNARELLA:   Motion.



1 6/18/20 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR McGINTY: On the motion.

4 (Whereupon, all Board members voted  
5 affirmatively.)

6 MS. CONROY: Resolved that the Mayor  
7 is authorized to purchase from Rehrig Pacific  
8 Company two hundred ninety-six recycling bins  
9 with the body in the color of burnt orange and  
10 the artwork in blue, for the cost of three  
11 thousand one hundred ninety-six dollars.

12 MAYOR McGINTY: Motion.

13 TRUSTEE ANNARELLA: Motion.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR McGINTY: On the motion.

16 (Whereupon, all Board members voted  
17 affirmatively.)

18 MAYOR McGINTY: Is there any public  
19 out there? Seeing no public, I would like for a  
20 motion to close the meeting.

21 TRUSTEE VOLPE-RIED: So move.

22 TRUSTEE NAUDUS: Second.

23 (Time noted: 7:15 p.m.)

24 The Board member's reports were not  
25 read, but were provided to the reporter for



1                   6/18/20 Board of Trustees meeting  
2                   inclusion into the record as follows:

3                   4th Precinct Report for the month of  
4                   May: No arrests, no parkers, no movers, thirty  
5                   aided cases. No burglaries or robberies.

6                   Island Park Fire Department Report:  
7                   Signal 9C's, COVID-19, none. Twenty-two Signal  
8                   9's. Two Signal 9's auto accident. Five Signal  
9                   9's aided member. Fourteen general alarms.  
10                  One mutual aid ambulance. Five mutual aid fire.  
11                  One mutual aid water rescue for a total of sixty  
12                  alarms.

13                  Code Enforcement Report: Four backed  
14                  into stall. Four no parking permit. One left  
15                  to curb. One blocking fire hydrant. Fifty-two  
16                  alternate parking. Thirteen inspection over  
17                  sixty days. Sixteen restricted parking. One  
18                  other. Three blocking driveway. One parking  
19                  prohibited at all times. One hundred thirteen  
20                  violations for a total of six thousand six  
21                  hundred ninety dollars.

22                  Public Works Report: Two hundred  
23                  eighty-three point forty-nine tons of municipal  
24                  solid waste. Four point zero one tons of mixed  
25                  glass. Three point thirty-nine tons of single



1                   6/18/20 Board of Trustees meeting  
2 stream. All street lights and meters reported  
3 not working are being repaired. All Village  
4 owned property is being maintained.

5                   Beach/Recreation Report: Good  
6 evening, residents. As all of you are aware,  
7 due to the coronavirus pandemic, by order of New  
8 York State and Nassau County, all activities and  
9 events planned for this summer have been  
10 temporarily postponed or canceled at Masone  
11 Beach. This includes no scheduled concerts,  
12 movies, gazebo rentals and Finn Fest. However,  
13 we are planning to open the beach on Saturday,  
14 June 27th.

15                   The 2020 Masone Beach tags and parking  
16 stickers will be available to purchase next week  
17 on Wednesday, June 24th and Thursday, June 25th  
18 at the Snack Shack for Village of Island Park  
19 residents. On Friday, June 26th, beach tags and  
20 parking stickers will be available for purchase  
21 for both Harbor and Barnum Isle residents. This  
22 season we will only be selling to Island Park  
23 residents, area code 115558, and a maximum of  
24 five tags per family to be purchased.

25                   Please continue to follow the Village



1                   6/18/20 Board of Trustees meeting  
2 website as well as all social media accounts for  
3 updated news and information.

4                   Planning/Zoning Report:

5                   The following building permits were  
6 issued in May: 19 Beach Walk, remove and  
7 replace new deck. 2 Jackson Place, roof repair.  
8 22 Julian Place, install indoor elevator. 48  
9 Kent Road, direct replacement of chain link  
10 fence with PVC fence. 12 Kildare Road, direct  
11 replacement of new fence. 100 Long Beach Road,  
12 12x17 concrete slab, flood prevention. 221 Long  
13 Beach Road, maintain interior alterations. 69  
14 Marina Road, wooden shed, 10x20.  
15                   82 Marina Road, wooden shed, 10x20.  
16 19 Norfolk Road, remove deck and railing,  
17 replaced with wood. 36 Newport Road,  
18 installation of roof mounted solar panels.  
19 Direct replacement of chain link fence with new  
20 PVC. 52 Newport Road, demo of existing garage.  
21 71 Newport Road, sidewalk repair.  
22                   113 Ostend Road, replace sidewalk and  
23 driveway. 98 Quebec Road, interior renovations.  
24 229 Quebec Road, install two ductless AC units  
25 outdoor. 57 Radcliffe Road, demo of deck. 19



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2 Sagamore Road replacement gates.

3 10 Sherbourne Place, replacement of  
4 bathtub. 32 Suffolk Road, installation of white  
5 PVC fence. 13 Suffolk Road, flood vents and  
6 raise basement floor. Curb cut and driveway.  
7 181 Suffolk Road, install new fence. 50 Warwick  
8 Road, replace concrete and chain link fence. 86  
9 Warwick Road, construct gazebo in backyard.

10 A Certificate of Occupancy was issued  
11 to the following residences in May: 55 Island  
12 Parkway, 32 Kildare Road and 8 Norfolk Road.

13 A Certificate of Completion was issued  
14 to the following residence in May: 8 Norfolk  
15 Road.

16 The following Zoning Board of Appeals  
17 cases are scheduled for June 24th:

18 Case Number 2.20, Manera, 19 Deal  
19 Road. Variance to construct dwelling with  
20 insufficient frontage, lot area, front yard,  
21 side yard aggregate and rear yard setback.  
22 Property located at the north side of Deal Road,  
23 42.23 feet west of Lexington Walk.

24 Case Number 3.20, Miller, 26 Sagamore  
25 Road. Variance to construct dwelling with





1                   6/18/20 Board of Trustees meeting  
2   insufficient frontage, lot area, side yard and  
3   side yard aggregate. Property located at the  
4   north side of Sagamore Road, 200 feet east of  
5   Suffolk Road.

6                   Case Number 5.20, Leibstein, 92  
7   Suffolk Road. Variance to elevate existing  
8   dwelling and construct a two story addition with  
9   insufficient rear yard and exceeds maximum lot  
10  coverage. Property located at the northwest  
11  corner of Suffolk Road and Warwick Road.

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## CERTIFICATION.

STATE OF NEW YORK)

)

ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and  
for the State of New York, do hereby  
certify:

THAT this is a true and accurate  
record of the meeting of the Village of  
Island Park Board of Zoning Appeals, as  
reported by me remotely via Zoom and  
transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 28th day of June, 2020.



JUDI GALLOP

